



WASHOE COUNTY

Integrity Communication Service

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CM/ACM	<u>DS</u>
Finance	<u>LC</u>
DA	<u>PL</u>
Risk Mgt	<u>N/A</u>
HR	<u>N/A</u>
Grants	<u>GE</u>

STAFF REPORT

BOARD MEETING DATE: November 28, 2017

DATE: November 8, 2017

TO: Board of County Commissioners

FROM: Dana Searcy, Management Analyst
(775) 328-2720, dsearcy@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$14,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkgigler recommends [\$14,000] grant to the Human Services Agency to support the development of the Incline Community Center; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 1)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse district funds in the [total amount of \$14,000] for Commission District 1 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

September 12, 2017 - The Board of County Commissioners approved a grant from District 1 funds in the amount of \$3,000 to the Shakespeare Animal Fund.

August 8, 2017 – The Board of County Commissioners approved a grant from District 1 funds in the amount of \$3,000 to Northern Nevada Literacy Council (NNLC).

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 23, 2017 the Board of County Commissioners approved the 17-18 Fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

AGENDA ITEM # _____

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkbigler has elected to support the following organization in fiscal year 2017-18:

Human Services Agency [\$14,000]. The grant will support the purpose of the Incline Community Center is to provide a local resource hub in the unincorporated Washoe County area in the Tahoe Basin that will serve senior, adult and youth vulnerable and indigent populations.

FISCAL IMPACT

Funds have been included in the FY 2017-2018 approved budget under Commission District Constituent cost centers: District 1 – 100101/710400. This action requests approval and distribution of a [total of \$14,000] as outlined.

Cross-functional, cross-fund budget appropriation and cash transfers are required as follows:

Cost Object	G/L Account	Amount
District 1 Special Funding (Show as Expenditure)	100101 - 710400	<\$14,000>
Human Services Agency (Show as Revenue)	250120 - 711504	\$14,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$14,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkbigler recommends [\$14,000] grant to the Human Services Agency to support of the development of the Incline Community Center; and direct the Comptroller's Office to make the necessary budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:
"Move to approve the Commission District Special Fund disbursement [in the amount of \$14,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkbigler recommends [\$14,000] grant to the Human Services Agency to support of the development of the Incline Community Center; and direct the Comptroller's Office to make the necessary budget appropriation transfers. "